FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am DOCUMENT # 758612 Secretary of State 1. Entity Name 03-21-2001 90024 039 ****70.00 DIRECTIONS FOR MENTAL HEALTH, INC. Principal Place of Business. Mailing Address 1437 SOUTH BELCHER ROAD 1437 SOUTH BELCHER ROAD CLEARWATER FL 33764 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2092715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . --Name Street Address (P.O. Box Number is Not Acceptable) RIGGS, RT 1437 S BELCHER RD **CLEARWATER FL 33764** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D VD TITLE A Change ☐ Addition TITLE ☐ Delete NAME NAME SULLIVAN, CHUCK A STREET ADDRESS STREET ADDRESS 311 S MISSOURI AVE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE P/D Change XX Addition SD X Delete TITLE NAME NAME MEISNER, CARL E DR Phillips, Craig STREET ADDRESS STREET ADDRESS 7600 SUN ISLAND DRIVE SOUTH #101 611 Druid Road, Suite 707 CITY-ST-ZIP CITY-ST-ZIP SOUTH PASADENA FL 33707~ Clearwater, FL 33756 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME JACKSON, ROBERT H STREET ADDRESS STREET ADDRESS 2560 GULF-TO-BAY BLVD SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL. V/D TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME DICKMAN, JERRY STREET ADDRESS STREET ADDRESS 601 CLEVELAND STREET, SUITE 900 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITI F □ Delete TITLE Change Addition NAME NAME HERRINGTON, NEVIS STREET ADDRESS STREET ADDRESS 7474 DREW OAKS DRIVE CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL S/D Addition TITLE ☐ Delete TITLE Macario, Sarah NAME NAME STREET ADDRESS 1546 Main Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dunedin, FL 34698 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowared to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Directions for Mental Health, Inc.

#11 Continued: Additional Directors/Trustees of the Corporation

935292

D Andriso, Dan 1520 Chukar Ridge Palm Harbor, FL 34683

Annis, Brian 1041 Winding Oaks Dr. Palm Harbor, FL 34683-6651

D Banks, Lloyd 3733 McKay Creek Dr. Largo, FL 33770

D Breland, Eleanor HR Director, City of Clearwater P.O. Box 4748 Clearwater, FL 33758-4748

D
Devine, Mary
CMSA Advertising
600 Cleveland St., Ste. 720
Clearwater, FL 33755

D Hilsky, Robert 1037 Damrosch Circle Largo, FL 33771

D Hinrichs, Krista Spencer International Advisors 600 Cleveland St., Ste. 100 D Horne, Bill City of Clearwater 112 S. Osceola Ave. Clearwater, FL 33756

Nirby, Don Florin, Roebig & Walker, P.A. 777 Alderman Rd. Palm Harbor, FL 34683

D Meisner, Carl Dr. 7600 Sun Island Dr., #101 South Pasadena, FL 33707

D Sturgis, Warren 576 Lillian Drive Madeira Beach, FL 33708

T Baskin, Hamden 516 N. Fort Harrison Ave. Clearwater, FL 33755

T Mock, S. Wayne Eller Media Corp. 5555 Ulmerton Rd. Clearwater, FL 33760